# Electronic Articles of Organization For Florida Limited Liability Company

L19000218435 FILED 8:00 AM August 29, 2019 Sec. Of State ndmccleessam

## **Article I**

The name of the Limited Liability Company is: CM HOLDINGS USA, LLC

#### **Article II**

The street address of the principal office of the Limited Liability Company is:

10333 SEMINOLE BLVD. UNITS 1 AND 2 SAINT PETERSBURG, FL. 33772

The mailing address of the Limited Liability Company is:

P.O.BOX 530335 SAINT PETERSBURG, FL. 33747

### **Article III**

The name and Florida street address of the registered agent is:

FLORIDA COASTAL USA INC. 10333 SEMINOLE BLVD. UNITS 1 AND 2 SEMINOLE, FL. 33772

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature: DAMIAN G. WALDMAN

## **Article IV**

The name and address of person(s) authorized to manage LLC:

Title: MGR FLORIDA COASTAL USA LLC P.O. BOX 530335 SAINT PETERSBURG, FL. 33747 L19000218435 FILED 8:00 AM August 29, 2019 Sec. Of State

#### Article V

The effective date for this Limited Liability Company shall be:

08/29/2019

Signature of member or an authorized representative

Electronic Signature: DAMIAN G. WALDMAN

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.